



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Angela J. Reddock
David Spence
Barry Waite
Andrew J. Westall

MINUTES

October 6, 2009
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:17 a.m.

ADMINISTRATIVE MATTERS

COMMISSION VACANCIES

Chairperson Kelley reported the following:

- First Supervisorial District – First District has not made a decision and continues to work towards filling the position.
- Fourth Supervisorial District – Commissioner Waite has been selected and is waiting on approval by the Board of Supervisors.
- Mayor, City of Los Angeles – Commissioner Gomez will follow up with the office of the Mayor, City of Los Angeles for an appointment.

GREEN BUILDING SURVEY

Commissioner Westall reported the following:

- Intern surveyed all cities within the County and found that 7 of 88 cities have adopted green building ordinances;
- Copies of these ordinances have been obtained to make a comparative analysis and determine if they are mandatory or voluntary;
- A presentation of the findings will be given at next month's meeting; and

- A voluntary statewide building code has been adopted that includes green building provisions, it will become mandatory next year.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Commissioner Patricia Gray requested a discussion to consider supporting AB 222 authored by Assembly Members Anthony Adams and Fiona Ma, relating to renewable resources placed on the next agenda.

(Commissioner Waite joined the meeting at 9:27 a.m. constituting a quorum.)

Discussion on future goals and projects for the commission.

Ex Officio Gary Akopyan suggested inviting speaker Howard Choy, Los Angeles County Green Initiative to a future meeting.

Chairperson Kelley would like the Commission to prepare a Year-End report for distribution to the Board of Supervisors by January 1, 2010.

APPROVAL OF MEETING MINUTES FOR SEPTEMBER 1, 2009

On motion of Commissioner Waite, seconded by Commissioner Burman, the September 1, 2009 minutes were unanimously approved with the following amendment:

Page 2, 1st paragraph under Taxi Cab Task Force Report and Approval:

Task Force Co-Chair Reddock presented the Commission with a draft letter of recommendations to forward to Supervisor Yaroslavsky. ~~The item was held to allow distribution of the draft letter to all members.~~

SOLID WASTE MANAGEMENT

This item was continued to next meeting.

PUBLIC COMMENTS

There was none.

ADJOURNMENT

The meeting adjourned at 9:46 a.m.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley
Barbara Calhoun
Gordon Gray
Patricia Gray
Andrew J. Westall
Alexander Ponder
Barry Waite
Mark Burman

MEMBERS NOT PRESENT

Thomas Wilhelm
Rodrigo Guerra, Jr.
David Spence
Shana Epstein
Jimmy Gomez
Algird Leiga
Angela Reddock

GUEST(S)

Gary Akopyan, Chief Executive Office

STAFF

Twila P. Kerr, Commission Services
Lupe Duron, Commission Services